

	<b>Central Regional Advisory Committee (RAC) Meeting</b> <b>October 20, 2008 Minutes 1:00 p.m. - 3:00 p.m.</b> <b>NEBO Ministries</b>	
<b>Agenda Item</b>	<b>Discussion</b>	<b>Decisions/Follow-up</b>
<b>Welcome</b> <ul style="list-style-type: none"> <li>Introduction of AIDS Administration Staff and Participants</li> </ul>	<ul style="list-style-type: none"> <li>Karen Bellesky welcomed everyone to the meeting.</li> <li>Introductions occurred.</li> <li>Announcements were made about future RAC meetings. The meetings will continue to be held at NEBO Ministries. March 16<sup>th</sup>, May 18<sup>th</sup> and October 26<sup>th</sup> will be held 12:30 – 3pm. September 14<sup>th</sup> will be held 4:30 – 7pm.</li> </ul>	<p>The idea of hosting the October meeting next year, 2009 in the evening will be explored in an effort to garner an increase in consumer participation. Additional discussion to occur in the March 2009 meeting.</p>
<b>RAC Update</b> <ul style="list-style-type: none"> <li>Overview of RAC</li> <li>Meeting Purpose</li> <li>Summary of Evaluation Responses</li> </ul>	<ul style="list-style-type: none"> <li>Carolyn Massey gave an introduction of the purpose of the RAC and what the meeting will address today.</li> <li>Evaluations were reviewed by Carolyn. Results were favorable. Many evaluations showed that there were more newcomers than ever at the last meeting.</li> </ul>	N/A
<b>Re-Visit Brainstorming Sessions from Previous Meeting</b>	<ul style="list-style-type: none"> <li>Donna Devonish gave a review of the last meeting in September where the attendees went into a brainstorming session. Donna went over some of the topics discussed during the meeting and the results that came out of the breakout sessions.</li> </ul>	
<b>Prevention Plans</b> <ul style="list-style-type: none"> <li>MSM Supplement &amp; MSM Strategic Plan</li> <li>Transgender Response Team</li> </ul>	<ul style="list-style-type: none"> <li>Dionna Robinson presented a prevention plan presentation along with updates on statistics in the Central Region.</li> <li>The presentation informed participants of the plans in use in the Central regions. Dionna also reviewed the current projects in action and the goals trying to be reached by each of the current projects. Planned projects were also introduced.</li> <li>Questions were asked and answered about the prevention plans.</li> </ul>	N/A
<b>Priority (Ranking) Setting: HIV Care Services</b> <ul style="list-style-type: none"> <li>Process and Voting</li> </ul>	<ul style="list-style-type: none"> <li>Glenn Clark presented a HIV Care Prioritization presentation about the use of Part B funding (Federal Funding).</li> <li>He reviewed the Maryland AIDS Administration mission statement and emphasized how important it is for the organization to receive input from the community on how to allocate Part B funding.</li> <li>During the presentation, Glenn introduced a Quick Needs Assessment handout for the participants to rate the greatest service needs in the HIV community.</li> <li>The participants then discussed their ratings and why they rated the way they did.</li> <li>Next, Glenn asked the participants to prioritize what services Part B dollars should</li> </ul>	N/A

	be spent on. Participants shared their feedback.	
<b>Year End Summary</b>	<ul style="list-style-type: none"> <li>• Karen Bellesky closed the meeting with a year-end summary of the year's goals and productivity of the committee. Karen also reviewed the overall success and asked for feedback from participants. Karen encouraged participants to keep recruiting newcomers to the meetings.</li> <li>• Participants shared what they thought were successes. They also pointed out what was missing and what the RAC could do better for the progress of future meetings.</li> <li>• Some of the participants think that the Community Planning Group (CPG) and the RAC are not communicating as well as desired. Some asked why there are separate meetings.</li> <li>• Other suggestions were made by Carolyn Massey who believes that the CPG members should receive the handouts and information from the RAC meetings and visa versa.</li> <li>• Other members complimented the hosts of the meetings here and also noted that this past year's meetings have been very productive, informative, and overall interesting to be a part of.</li> <li>• Karen and Carolyn thanked the participants and invited them to share any other suggestions on the evaluation sheets.</li> </ul>	
<b>Wrap Up</b> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Next Steps</li> <li>• Completing Evaluations</li> </ul>	<ul style="list-style-type: none"> <li>• 30 attended the meeting today.</li> <li>• The women's conference will be held October 20, 2008. Women only are invited.</li> <li>• The next RAC meeting is Monday March 16, 2009 from 12:30 p.m. – 3:00 p.m. at NEBO Ministries.</li> <li>• An interim training/gathering will occur between Nov 08 and February 09, which will bring RAC participants together across the state, similarly as was done last year with the Advocacy Training. More details will be forthcoming.</li> <li>• Evaluations were given and collected.</li> </ul>	Evaluation results will be shared in the future.

Childcare Payment Requests: 0

Travel Expense Requests: 2

**Prioritization/Ranking of**  
**Ryan White Part B Service Categories**  
**State Fiscal Year 2010 (July 1, 2009-June 30, 2010)**

**RESULTS**

<b>CORE MEDICAL SERVICES</b>	Rank (given other funding streams and resources per service categories listed, rank how we should prioritize Part B funding for core medical services)
Primary Medical Care (Outpatient/Ambulatory Health Services)	1
Medical Case Management (including Treatment Adherence)	2
Mental Health Services	4
Substance Abuse Services Out-patient	5
Dental (Oral Health Care)	3
Medical Nutrition Therapy	6
<b><u>SUPPORT SERVICES</u></b>	Rank (given other funding streams and resources per service categories listed, rank how we should prioritize Part B funding for support services)
Housing Services	1
Emergency Financial Assistance	2
Medical Transportation	3
Client Advocacy (Case Management- Non-Medical)	4
Psychosocial Support Services	5
Outreach Services	6-tie
Food Bank/Home Delivered Meals	6-tie
Child Care Services	8

Health Resources Services Administration (HRSA) Service Categories  
Updated 10 22 08